| | Case 2:07-cv-00365-JPD Document 132 Filed 07/16/08 Page 1 of 23 |
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| 08 | UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON |
| 09 | AT SEATTLE |
| 10 | ROMELLE BRADFORD,) Case No. C07-365-JPD |
| 11 | Plaintiff,) |
| 12 | v.) ORDER ON POST-TRIAL MOTIONS |
| 13 | THE CITY OF SEATTLE, et al.,) |
| 14 | Defendants.)) |
| 15 | This case was tried to a jury on May 12-16, 2008. On May 19, 2008, the jury returned |
| 16 | a verdict for the plaintiff, Romelle Bradford, on his claims for unlawful arrest and excessive |
| 17 | force under 42 U.S.C. § 1983 and his state claim for false arrest, and for the defendants Officer |
| 18 | Briskey and the City of Seattle on plaintiff's claims for illegal seizure and abuse of process |
| 19 | under § 1983 and plaintiff's state law claims for assault and battery and malicious prosecution. |
| 20 | Dkt. No. 96. Defendants now challenge the legal and factual bases for the verdict. The |
| 21 | present matter comes before the Court on the defendants' motion for judgment as a matter of |
| 22 | law, motion to amend the judgment, and motion for a new trial, and on the plaintiff's motion |
| 23 | for court awarded attorney's fees. See Dkt. Nos. 46-53, 55-63, 71-72. After careful |
| 24 | consideration of the motions, responses, the governing law and the balance of the record, the |
| 25 | Court ORDERS as follows: |
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| | ORDER ON POST-TRIAL MOTIONS PAGE _ 1 |

A. Motion for Judgment as a Matter of Law

1. Defendants Failed to Comply with Rule 50(a)

Defendants move for judgment notwithstanding the verdict on multiple issues pursuant to Federal Rule of Civil Procedure 50(b). The scope and propriety of a Rule 50(b) motion is controlled by Rule 50(a). Rule 50(a) permits a party to move for judgment as a matter of law after the opposing party has been fully heard and prior to the submission of the case to the jury. Fed. R. Civ. P. 50(a)(1). If a Rule 50(a) motion is denied, Rule 50(b) allows the moving party to "renew" its motion within ten days after the court's entry of final judgment in the case. Fed. R. Civ. P. 50(b). A party may alternatively request a new trial under Rule 59. *See id*.

Rule 50(a) provides that a motion for judgment as a matter of law made before the case is submitted to the jury "must specify . . . the law and the facts that entitle the movant to the judgment." Fed. R. Civ. P. 50(a)(2). It is hornbook law that "[a] party cannot raise arguments in its post-trial motion for judgment as a matter of law under Rule 50(b) that it did not raise in its pre-verdict Rule 50(a) motion." *Freund v. Nycomed Amersham*, 347 F.3d 752, 761 (9th Cir. 2003); *see also Wallace v. City of San Diego*, 479 F.3d 616, 620 (9th Cir. 2007) ("A renewed motion for judgment as a matter of law must be preceded by a motion made at trial that sets forth the specific grounds raised in the renewed motion"); *Murphy v. City of Long Beach*, 914 F.2d 183, 186 (9th Cir. 1990) ("[Judgment notwithstanding the verdict] is improper if based upon grounds not alleged in a directed verdict [motion]."); Advisory Comm. Notes to the 1991 Amendments, Fed. R. Civ. P. 50 ("A post trial motion for judgment can be granted only on grounds advanced in the pre-verdict motion.").

The Ninth Circuit has explained that

[t]he purpose of this rule is twofold. First it preserves the sufficiency of the

¹ A motion for judgment notwithstanding the verdict is technically a motion for judgment as a matter of law filed after the jury's verdict pursuant to Federal Rule of Civil Procedure 50(b). *See Zhang v. Am. Gem Seafoods, Inc.*, 339 F.3d 1020, 1027 n.2 (9th Cir. 2003); Fed. R. Civ. P. 50(b).

evidence as a question of law, allowing the district court to review its initial denial of judgment as a matter of law instead of forcing it to "engage in an impermissible reexamination of facts found by the jury." Second, it calls to the court's and the parties' attention any alleged deficiencies in the evidence at a time when the opposing party still has an opportunity to correct them.

Freund, 347 F.3d at 761 (quoting Lifshitz v. Walter Drake & Sons, 806 F.2d 1426, 1428-29 (9th Cir. 1986)).

As noted above, a party may move for judgment as a matter of law at any time before the court submits the case to the jury. Fed. R. Civ. P. 50(a)(2). Defendants made such a motion at the close of the evidence relating to plaintiff's abuse of process claim, filing a detailed motion and presenting oral argument regarding that motion at the close of the plaintiff's case-in-chief. *See* Dkt. No. 84 (Defendants' Motion to Dismiss Abuse of Process Claim); Dkt. No. 91 (colloquy regarding defendants' motion). The Court granted defendants' motion and dismissed plaintiff's state court abuse-of-process claim pursuant to Rule 50(a)(1)(A). *See* Dkt. No. 91. Defendants' motion did not, however, assert qualified immunity, probable cause, or other sufficiency of the evidence argument as grounds for judgment as a matter of law.² Because the post-trial motion under Rule 50(b) is merely a renewal of the rule 50(a) motion made at the close of the evidence, defendants may not raise those argument now.

That defendants moved for summary judgment on some or all of these issues does not change this result. *Cf. Janes v. Wal-Mart Stores Inc.*, 279 F.3d 883, 887 (9th Cir. 2002) (holding that judgment as a matter of law under Rule 50(b) was precluded because defendant failed to make a Rule 50(a) motion before submission of case to jury and after close of all evidence); *Image Tech. Serv., Inc. v. Eastman Kodak Co.*, 125 F.3d 1195, 1212 (9th Cir. 1997) (holding that a litigant's summary judgment motion does not satisfy the requirement for

Not only did defendants fail to raise these arguments in their Rule 50(a) motion, they also failed to raise them during an extended colloquy with the Court regarding other bases for judgment as a matter of law—e.g., the issue of assault versus "assault and battery" or battery as a claim to reach the jury, or the false imprisonment claim, which was raised by the Court *sua sponte*. *See* Dkt. No. 91.

a motion for judgment as a matter of law at the close of the evidence). And although the Ninth 03 04 05 06 07 08 09 11 13 15

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Circuit has yet to rule on the specific issue of qualified immunity in this posture, it appears that the weight of authority from other circuits has adhered to the language of Rule 50 in qualified immunity situations. See, e.g., Isom v. Town of Warren, 360 F.3d 7, 9 (1st Cir. 2004) (treating qualified immunity argument as waived by not raising it at the close of evidence via Rule 50(a), despite the fact that it was raised in a motion for summary judgment); Provost v. City of Newburgh, 262 F.3d 146, 161 (2d Cir. 2001) ("Because [defendant officer] did not specifically include a qualified immunity argument in his pre-verdict request for judgment as a matter of law, he could not have included such an argument in his post-verdict motion even had he attempted to do so."); cf. Johnson v. Breeden, 280 F.3d 1308, 1317 (11th Cir.2002) ("Defendants who are not successful with their qualified immunity defense before trial can re-assert it at the end of the plaintiff's case in a Rule 50(a) motion.") (emphasis added). While a qualified immunity defense is certainly "not waived or lost if a case proceeds to trial," Lampkins v. Thompson, 337 F.3d 1009, 1014 (8th Cir. 2003), neither is the applicability of the Federal Rules of Civil Procedure.

Defendants essentially argue that summary judgment motions based on qualified immunity are somehow different from all others, obviating the need to comply with Rule 50(a) in all cases where qualified immunity might be available. Defendants also insist that they "were compelled" to await the decision of the jury on the factual issues involved before requesting judgment as a matter of law, and that to do otherwise would have been unethical or frivolous. See Dkt. No. 131 at 3.

The Court disagrees. Under the defendants' rationale, every order declining to grant summary judgment would simultaneously eliminate the procedural requirements of Rule 50(a). Motions for summary judgment are routinely filed in civil rights cases involving qualified immunity. The defendants' argument means that in any such case a defendant could hide behind a motion and fail to alert the plaintiff to the alleged insufficiency of the evidence until

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too late to correct even the simplest deficiency. *See Freund*, 347 F.3d at 761 (outlining the purposes of Rule 50(a), including the need to "call[] to the court's and the parties' attention any alleged deficiencies in the evidence at a time when the opposing party still has an opportunity to correct them"). The procedures of Rule 50 are obligatory and compliance is strictly observed. *Janes*, 279 F.3d at 887 ("[S]ubstantial compliance is not enough."); *Zhang v. Am. Gem Seafoods, Inc.*, 339 F.3d 1020, 1028 (9th Cir. 2003); *Lifshitz*, 806 F.2d at 1428. Because defendants failed to follow these requirements, the right to judgment under Rule 50(b) has been forfeited and the merits of defendants' present motion need not be resolved.³

2. Defendants' Rule 50(b) Motion Fails on the Merits

Assuming that the opposite were true, the Court would deny defendants' Rule 50(b) motion on the merits.

When assessing a Rule 50(b) motion, the court must view the evidence in the light most favorable to the nonmovant and draw all inferences in his favor. *See, e.g., Josephs v. Pacific Bell*, 443 F.3d 1050, 1062 (9th Cir. 2006). The court may not weigh the evidence or assess the credibility of witnesses, and must disregard all evidence favorable to the moving party that the jury was not required to believe. *See Bell v. Clackamas County*, 341 F.3d 858, 865 (9th Cir. 2003). The motion may be granted only if the evidence points but one way and is susceptible to no reasonable inferences supporting the nonmovant. *Josephs*, 443 F.3d at 1062. The test applied is whether the evidence, construed in a light most favorable to the nonmovant, "permits only one reasonable conclusion, and that conclusion is contrary to the jury's verdict." *Id.* (citing *Pavao v. Pagay*, 307 F.3d 915, 918 (9th Cir. 2002)); *Settlegoode v. Portland Pub. Schools*, 371 F.3d 503, 510 (9th Cir. 2004). Where there is sufficient conflicting evidence, or

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For this reason, a motion for a new trial under Rule 59 is the proper vehicle for the Court to review the jury's verdict in this case. *See Freund*, 347 F.3d at 765 ("Unlike a motion for judgment as a matter of law, a motion for a new trial does not have to be preceded by a Rule 50(a) motion prior to submission of the case to the jury."). In addition to their motion for judgment not withstanding the verdict, defendants moved for a new trial under Rule 59 as an alternative form of relief, which is discussed below.

if reasonable minds could differ over the verdict, judgment as a matter of law after the verdict is improper. *See, e.g., Kern v. Levolor Lorentzen, Inc.*, 899 F.2d 772, 775 (9th Cir. 1990).

The defendants' Rule 50(b) motion—based on the issues of qualified immunity, probable cause, and excessive force—attempts to re-characterize and re-package the facts in a light more favorable to them. For example, according to the defendants, the evidence presented at trial conclusively establishes that plaintiff continued to run "long after the officer's command" to stop and get on the ground, which they claim plaintiff heard and understood as directed to him. Dkt. No. 98 at 6-7. Defendants then use the jury's finding of reasonable suspicion as a basis to contend that Defendant Officer Briskey also possessed probable cause to arrest. Dkt. No. 98 at 3-8. Because probable cause is a complete defense to liability for unlawful arrest under § 1983 and false arrest under Washington law, see Dkt. No. 45 at 11, 21, defendants asks the Court to amend the judgment by dismissing these claims. Dkt. No. 98 at 8.

However, the jury in this case found that defendant Briskey acted *without* probable cause in detaining and arresting plaintiff, and did so using unreasonable force. Dkt. No. 96 at 2. By their verdict, the jury found (1) that the plaintiff was unlawfully arrested and taken into custody and that Officer Briskey caused, authorized, encouraged, directed or assisted in this unlawful act or in procuring plaintiff's arrest without process, which caused plaintiff to suffer injury, damage, loss or harm; (2) that Officer Briskey used excessive force when he detained and arrested the plaintiff—i.e., force not "objectively reasonable" under all of the circumstances; and (3) that under all of the circumstances known to the officer at the time, an objectively reasonable police officer would not have concluded there was a fair probability that the plaintiff had committed or was committing a crime. Dkt. No. 96 at 2-3; Dkt. No. 90

⁴ This is despite the fact that plaintiff did not so testify and that Officer Briskey testified that it was indeed possible that plaintiff interpreted his command as having been directed not at plaintiff, but rather someone else in the vicinity. *See* Dkt. No. 124, Ex. D at 29-30 (Briskey Dep.).

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(Instructions 15, 17, 19). As a result, the jury found for the plaintiff on his § 1983 unlawful arrest claim, his state law false arrest claim, and his § 1983 excessive force claim. Dkt. No. 96 at 2-3.

Viewing all the evidence in a light most favorable to the plaintiff, the Court cannot conclude that a reasonable police officer could have believed that his conduct was lawful under the circumstances presented, in light of clearly established law and the information he possessed at the time. Edgerly v. City & County of San Francisco, 495 F.3d 645, 654 (9th Cir. 2007). Although Officer Briskey initially possessed reasonable suspicion that criminal activity was afoot, that suspicion was dispelled once the unarmed and nonaggressive plaintiff understood that Officer Briskey was speaking to him, stopped, turned, gestured to his plainly visible "STAFF" shirt and I.D. badge in a non-aggressive manner, and explained that he was a staff member of the Rainier Vista Boys and Girls Club. Officer Briskey ignored this information⁵ and, according to testimony proffered at trial, immediately struck plaintiff in the face and knocked him to the ground. The Court finds that under these circumstances, there was no probable cause or arguable probable cause for the arrest, and a reasonable police officer would have made further inquiry before effecting a warrantless arrest in such a forcible manner. See Chew v. Gates, 27 F.3d 1432, 1440 n.5 (9th Cir. 1994). Nor can the Court conclude that an objectively reasonable police officer could have concluded that there was a fair probability that plaintiff had "willfully hinder[ed], delay[ed], or obstruct[ed]" Officer Briskey in the discharge of his duties in this regard, or had otherwise "intentionally prevent[ed] or attempt[ed] to prevent" Officer Briskey from arresting him. R.C.W. §§ 9A.76.020(1),

⁵ Evidence presented at trial supports the conclusion that, contrary to his testimony, Officer Briskey was well aware of but ignored the obvious fact that plaintiff was a staff member intent on keeping the peace on the night in question, wearing a conspicuous staff t-shirt and a visible identification badge. The Court eschews an exhaustive analysis of these facts, but points, for example, to physical evidence such as the fact that, in plaintiff's booking photo, his undershirt—i.e., the only shirt defendants claim plaintiff was wearing—was in pristine condition despite the undisputed fact that plaintiff was knocked to the ground (on a construction site) by Officer Briskey. This white shirt could have stayed so clean only as an undershirt.

.040(1); see also S.M.C. §§ 12A.16.010, .050.

Moreover, in light of the fact that Officer Briskey possessed only reasonable suspicion and not probable cause, the Court cannot conclude that the actual force used by Briskey was objectively reasonable as a matter of law, even if not amounting to an intentional tort. *Santos v. Gates*, 287 F.3d 846, 853-54 (9th Cir. 2002) (citing *Graham v. Connor*, 490 U.S. 386, 396 (1989)). In addition to the evidence presented regarding the actual force used, there was evidence presented at trial that plaintiff did not assume an aggressive or fighting stance, did not obstruct or resist arrest and that the overall situation faced by the officer was neither explosive nor dangerous. And while the jury heard conflicting testimony regarding plaintiff's behavior once physically apprehended, the Supreme Court has "consistently held that a refusal to cooperate, without more, does not furnish the minimal level of objective justification needed for a detention or seizure," much less a basis upon which to exact unreasonable physical force in making a warrantless arrest, especially when any reasonable suspicion of criminal activity would have been dispelled upon a reasonable officer's minimal investigation of the circumstances in this case. *See Bostick v. Florida*, 501 U.S. 429, 437 (1992).

In sum, the Court concludes that a finding of qualified immunity, probable cause, or reasonable force is not available as a matter of law in this case. Furthermore, the Court cannot conclude that the evidence, construed in a light most favorable to the plaintiff, "permits only *one reasonable conclusion*"—i.e., that espoused by the defendants—in this case. *Josephs*, 443 F.3d at 1062. At the very least, the evidence in this case points more than one way, and reasonable minds could differ over the jury's verdict. Accordingly, the Court will not disrupt the findings of the jury. *Id.*; *Bell*, 341 F.3d at 865. Defendants' Rule 50(b) motion is denied.⁶

⁶ The Court also concludes that common law qualified immunity for the state law claims would likewise be improper in this case based on the fact that Officer Briskey's conduct was not reasonable under governing law. *See Staats v. Brown*, 139 Wash.2d 757, 780, 991 P.2d 615, 628 (2000).

B. Motion for a New Trial

Under Fed. R. Civ. P. 59, a trial court may grant a new trial "only if the verdict is contrary to the clear weight of the evidence, is based upon false or perjurious evidence, or to prevent a miscarriage of justice." *Shimko v. Guenther*, 505 F.3d 987, 993 (9th Cir. 2007) (quoting *Molski v. M.J. Cable, Inc.*, 481 F.3d 724, 729 (9th Cir. 2007)). Such motion may be granted on insufficiency of evidence grounds "only if the verdict is against the 'great weight' of the evidence, or it is quite clear that the jury has reached a seriously erroneous result." *Incalza v. Fendi North America, Inc.*, 479 F.3d 1005, 1013 (9th Cir. 2007) (internal quotations omitted). However, in reviewing a motion for a new trial, unlike that of a renewed Rule 50(b) motion, "[t]he judge can weigh the evidence and assess the credibility of witnesses, and need not view the evidence from the perspective most favorable to the prevailing party." *Landes Const. Co., Inc. v. Royal Bank of Canada*, 833 F.2d 1365, 1371 (9th Cir. 1987).

The Court denies the defendants' motion regarding the issue of probable cause. First, defendants do not argue, and the Court does not find, that the jury's verdict was based on false or perjurious evidence. Second, the Court cannot conclude that the verdict is contrary to the clear or great weight of the evidence presented at trial. This evidence included, for example, highly credible testimony that plaintiff jogged directly in front of Defendant Officer Briskey wearing his red staff shirt; that Officer Briskey ignored this fact and all others plainly indicating that plaintiff was a staff member of the Boys and Girls Club; that, in *Officer Briskey's* opinion, his initial command could reasonably have been directed at someone other than the plaintiff, see Dkt. No. 124, Ex. D at 29-30 (Briskey Dep.); that indeed plaintiff, after jogging directly past Officer Briskey several seconds earlier, did not believe the officer was talking to him when he so commanded; that a second and final command was delivered as Officer Briskey ran directly toward plaintiff from a short distance away; and that upon realizing that Officer Briskey was yelling at him, plaintiff stopped and attempted to comply with the officer's commands. Dkt. No. 99, Ex. A at 22, 27-28.

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The defendants place enormous emphasis on wildly inconsistent testimony regarding the approximate distance between Officer Briskey and plaintiff at the time of his second command to and arrest of the plaintiff. See Dkt. No. 98 at 3-7. However, either version of this story supports the jury's verdict, which is not contrary to the clear weight of the evidence. If Officer Briskey's version of the facts is believed, he charged toward the plaintiff from a mere ten feet away while simultaneously giving his command to "Stop, get on the ground!" as plaintiff stopped and notified the officer that he was a staff member. This version paints Officer Briskey's actions as the only alternative and provides virtually no time for plaintiff to fully comply with the officer's command; plaintiff could not have placed himself on the ground any quicker than Officer Briskey did by the forearm strike to the face, the force of which flung plaintiff into a grouping of rocks alongside the sidewalk near the Club. See Dkt. No. 124, Ex. D at 19, 21, 27 (Briskey Dep.); see also id. Ex. A at 25-29 (Bradford Testimony), and Ex. B. at 8-10 (Smith Testimony). Plaintiff's version, as re-characterized by the defendants, places Officer Briskey much farther away from the plaintiff at the time his "Stop, get on the ground!" command was made. Dkt. No. 99, Ex. A at 114, 116 (Bradford Testimony); but see id. at 116 (equivocating as to distance), and Dkt. No. 41, Ex. C at 60-61 (Bradford Dep.) (estimating distance at ten feet). This version, however, supplies Officer Briskey with no reasonable grounds for believing that plaintiff—fully stopped, facing the officer in a non-aggressive stance with his hands in the air, holding his identification badge and explaining that he is a staff member—had been, was, or would be committing a crime, and surely provides no basis for violently knocking, tackling, and slamming plaintiff to the ground. The Court could speculate indefinitely as to which of these versions the jury believed. However, what the parties have done by their post-trial motion is simply underscore the fact that this issue is one better suited to the province of the jury.

Ultimately, the jury concluded that under all of the circumstances known to the officer at the time, an objectively reasonable police officer would not have concluded there was a fair

probability that the plaintiff had committed or was committing the crime of obstruction or resisting arrest under state law or municipal code provisions on which the Court specifically instructed the jury. Dkt. No. 96 at 2; Dkt. No. 90 (Instruction 15). After independently weighing the evidence and assessing the credibility of each witness, the Court does not and cannot conclude that the jury's verdict is against the great weight of the evidence, is seriously erroneous, or otherwise amounts to a miscarriage of justice. *Incalza*, 479 F.3d at 1013.

C. New Trial Based on Inconsistent Verdicts Under Fed. R. Civ. P. 49(b), 59(e)

As an alternative to dismissal upon a finding of probable cause and/or grant of qualified immunity, the defendants request relief under the Seventh Amendment, Fed. R. Civ. P. 58, and Fed. R. Civ. P. 59(e) for inconsistent verdicts. Dkt. No. 98 at 21-24. Defendants specifically refer to the verdicts on unlawful arrest and excessive force under § 1983, and the verdicts on the state torts of false arrest and assault and battery. *Id*.

1. Governing Law

Federal Rule of Civil Procedure 49(b) authorizes a district court to "submit to the jury forms for a general verdict, together with written questions on one or more issues of fact that the jury must decide." Rule 49(b)(3) and (4) govern inconsistent answers and authorize the court, under Rule 58, to (1) approve an appropriate judgment; (2) direct the jury to further consider its answers and verdict; or (3) order a new trial. Fed. R. Civ. P. 49(b)(3)-(4).⁷

The defendants cannot prevail on this issue simply by establishing that the jury's verdicts in this case *might* be or indeed are inconsistent. Rather, "a court has a duty under the Seventh Amendment to harmonize a jury's seemingly inconsistent answers if a fair reading

⁷ A court may also alter or amend judgment in this regard under Rule 59(e) if "(1) the district court is presented with newly discovered evidence, (2) the district court committed clear error or made an initial decision that was manifestly unjust, or (3) there is an intervening change in controlling law." *Duarte v. Bardales*, 526 F.3d 563, 567 (9th Cir. 2008) (internal quotation omitted). Rule 59(e) motions "should not be granted, absent highly unusual circumstances." *S89 Orange Street Partners v. Arnold*, 179 F.3d 656, 665 (9th Cir. 1999). Here, defendants point to no published Ninth Circuit decision applying Rule 59(e) to contest inconsistent verdicts, and the Court finds none. Regardless, relief is inappropriate for reasons similar to those discussed below.

allows for it." *Bains LLC v. Arco Prods. Co.*, 405 F.3d 764, 771 (9th Cir. 2005) (citations omitted). The court must ask "not whether the verdict necessarily makes sense under any reading, but whether it can be read in light of the evidence to make sense." *White v. Ford Motor Co.*, 312 F.3d 998, 1005 (9th Cir. 2002). The Ninth Circuit "do[es] not find inconsistency lightly." *Norris v. Sysco Corp.*, 191 F.3d 1043, 1048 (9th Cir. 1999). The Ninth Circuit has explained:

We are bound to find the special verdicts consistent if we can do so under a fair reading of them. When faced with a claim that verdicts are inconsistent, the court must search for a reasonable way to read the verdicts as expressing a coherent view of the case, and must exhaust this effort before it is free to disregard the jury's verdict and remand the case for a new trial.

Id. (internal quotation omitted).

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2. New Trial Is Not Warranted Based on Inconsistent Verdicts

Here, there may be a substantial question regarding whether the defendants waived their objection to any alleged inconsistency of the verdicts, because they did not object before the jury was discharged. *See, e.g., Home Indem. Co. v. Lane Powell Moss & Miller*, 43 F.3d 1322, 1331 (9th Cir. 1995); *Los Angeles Nut House v. Holiday Hardware Corp.*, 825 F.2d 1351, 1354-55 (9th Cir. 1987). However, the Court eschews an exhaustive analysis of the waiver issue because assuming for the sake of argument that defendants did not waive inconsistency, the Court finds none.

The jury's § 1983 excessive force and state law assault and battery verdicts were not irreconcilably inconsistent. *See Zhang*, 339 F.3d at 1038 (outlining standard). The jury's verdict finding excessive force under § 1983 but not assault and battery under state law can be harmonized with the evidence as conduct that was unreasonable under § 1983, but not an intentional tort under state law. Furthermore, the elements of the claims and factors to be considered for each claim are not the same. While battery requires the intent by Officer Briskey to bring about a harmful contact that is unauthorized by state law, see Dkt No. 90 (Instruction 18), liability for excessive force under § 1983 requires only force that is

unreasonable under the circumstances. *Id.* (Instruction 17). Finally, these verdicts can be further harmonized when considering the fact that the jury, although finding that the force used was unreasonable, did not find it of such a wilful, intentional, or deliberate nature so as to warrant punitive damages in this case. *See id.* (Instruction 24), *and* Dkt. No. 96 at 4.

There is also no irreconcilable inconsistency between the jury's false arrest verdict and assault and battery verdict. Only the element of injury is shared by both claims. Moreover, while battery required harmful contact and intent to bring about such contact, false arrest required only that the plaintiff was unlawfully arrested and taken into custody and Officer Briskey "caus[ing], authoriz[ing], encourag[ing], direct[ing] or assist[ing] in this unlawful act or in procuring plaintiff's arrest without process." Compare Dkt No. 90 (Instructions 18), with id. (Instruction 19). In other words, the false arrest claim did not require the jury to find that Officer Briskey possessed the intent to commit a battery on plaintiff. Nor did it require the jury to find that Officer Briskey acted within the scope of his authority or under color of law. Instead, it hinged on whether Officer Briskey had probable cause to arrest plaintiff and take him into custody, which the jury found lacking.

The defendants' post-trial motions are denied.

D. Plaintiff's Motion for Court-Awarded Attorney's Fees

Pursuant to 42 U.S.C. § 1988, a district court may, in its discretion, award attorneys' fees to the prevailing party in an action brought under 42 U.S.C. § 1983. *See Hensley v. Eckerhart*, 461 U.S. 424, 429 (1983). The purpose of § 1988 is to ensure effective access to the judicial process for private persons and to encourage the enforcement of federal civil rights by enlisting the aid of counsel to act as "private attorneys general." *Evans v. Jeff D.*, 475 U.S. 717, 732 (1986). A prevailing plaintiff "should ordinarily recover an attorney's fee unless special circumstances would render such an award unjust." *Hensley*, 461 U.S. at 429 (quoting H.R. REP. No. 94-1558, at 4 (1976), *reprinted in* 1976 U.S.C.C.A.N. 5912). Here, there is no dispute that plaintiff is a "prevailing party" for purposes of § 1988.

In *Hensley*, the Supreme Court held that the prevailing party bears the burden of establishing the appropriateness of its fee request. *Hensley*, 461 U.S. at 433. The Court directed lower courts to "exclude from this initial fee calculation hours that were not 'reasonably expended,' including "excessive, redundant, or otherwise unnecessary" work. *Id.* at 434; *see also Chalmers v. City of Los Angeles*, 796 F.2d 1205, 1210 (9th Cir. 1986) (holding that for purposes of claiming a fee award pursuant to 42 U.S.C. § 1988 "counsel bears the burden of submitting detailed time records justifying the hours claimed to have been expended"). In exercising this judgment, however, courts should avoid using 20/20 hindsight to determine if the attorney hours were necessary to obtain the relief obtained. *See, e.g.*, *Steinke v. Washington County*, 903 F. Supp. 1403, 1407 (D. Or. 1995).

To determine the appropriate fee award under § 1988, district courts must use the lodestar method, which involves multiplying the number of hours the prevailing party reasonably expended on the litigation by a reasonable hourly rate. *See Camacho v. Bridgeport Financial, Inc.*, 523 F.3d 973, 978 (9th Cir. 2008) (explaining that the Ninth Circuit requires district courts to perform the lodestar calculation). "While in most cases the lodestar figure is presumptively reasonable, in rare cases" the court must decide whether to enhance or reduce that figure based on an evaluation of twelve factors that are not already subsumed in the initial lodestar calculation. *Camacho*, 523 F.3d at 982; *Kerr v. Screen Extras Guild, Inc.*, 526 F.2d 67, 70 (9th Cir. 1975) (listing the factors).⁸

Here, counsel for plaintiff has submitted affidavits requesting attorneys' fees in the

⁸ These factors include: (1) the time and labor required; (2) the novelty and difficulty of the issues involved; (3) the skill required to perform the legal services properly; (4) the preclusion of other employment by an attorney due to acceptance of the case; (5) the customary fee; (6) whether the fee is fixed or contingent; (7) time limitations imposed by a client or the circumstances; (8) the amount in question and results obtained; (9) the experience, reputation, and ability of the attorneys; (10) the "undesirability" of the case; (11) the nature and length of the professional relationship with the client; and, (12) awards in similar cases. *Kerr*, 526 F.2d at 70.

amount of \$261,481.88° and awardable costs of \$4,507.84. Dkt. Nos. 101-18.¹⁰ Mr.
Lembhard G. Howell, plaintiff's lead counsel, cites an hourly rate of \$480 and 245.7 hours
expended, for a total fee of \$117,936. Dkt. No. 101 at 4; Dkt. No. 102 (Howell Decl.). Mr.
Daniel A. Mares, Mr. Howell's associate, lists an hourly rate of \$200 and cites 244.7 hours
spent, for a total fee of \$48,940. Dkt. No. 101 at 4; Dkt. No. 103 (Mares Decl.). Mr.
Courtland T. Shafer assisted Mr. Howell during the second day of trial. He lists a billing rate
of \$250 per hour and cites 11.8 hours of work, for a total fee of \$2,950. Dkt. No. 101 at 4;
Dkt. No. 106 (Shafer Aff.). Mr. Shakespear M. Feyissa assisted Mr. Howell on the third day
of trial, bills at \$175 per hour and cites 17.15 hours of work for a total fee of \$3,001.25. Dkt.
No. 101 at 4; Dkt. No. 105 (Feyissa Aff.). Finally, plaintiff's counsel's legal assistant, Ms.
Penny Egger, performed 33.2 hours of work at \$45 per hour for a total of \$1,494. Dkt. No.
101 at 9; Dkt. No. 104 (Egger Decl.).

Defendants object to most of these fee requests as unreasonable on numerous grounds. Dkt. No. 126 at 4-13. In addition, defendants insist that a downward departure is proper based on the *Kerr* factors. *Id.* at 14-17. Counsel for the plaintiff disagrees, and insists that a 50% multiplier is appropriate based on the undesirability of the case and the exceptional results achieved. The Court addresses each of these arguments in turn.

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⁹ Mr. Howell has recently added eight hours to this total, and Mr. Mares sixteen hours, for their work in responding to defendants' post-trial motions, which they claim were overlength. According to Mr. Howell, this work increases the total fee request to \$268,521.88. Dkt. No. 128 at 6. The Court has reviewed the materials submitted, and will award half of this additional requested time.

¹⁰ Federal Rule of Civil Procedure 54(d)(1) provides that "costs other than attorneys' fees shall be allowed s of course to the prevailing party unless the court otherwise directs." *See also* 28 U.S.C. § 1920. The requested costs have been granted. Dkt. No. 125.

1.

a. <u>Reasonable Hourly Rate</u>

Lodestar Calculation

"Reasonable fees" under § 1988 are "calculated according to the prevailing market rates in the relevant community, regardless of whether plaintiff is represented by private or non-profit counsel." *Blum v. Stenson*, 465 U.S. 886, 895 (1984). The prevailing party bears the burden of demonstrating "that the requested rates are in line with those prevailing in the community for similar services by lawyers of reasonably comparable skill, experience, and reputation." *Id.*

i. Mr. Howell

Plaintiff's lead attorney, Mr. Howell, insists that \$480 per hour is a reasonable rate. In support of this contention, Mr. Howell includes the detailed declarations of other civil litigators of comparable skill, experience and reputation as Mr. Howell. *See* Dkt. Nos. 107-115.

After careful review of the briefs, Mr. Howell's declaration and all others filed on his behalf, the Court concludes that an hourly rate of \$400 is most appropriate for Mr. Howell in this case. Mr. Howell has practiced law for over forty years. He has spent most of that time litigating civil rights cases, with a particular emphasis on police misconduct litigation. He is an extremely skilled, dedicated, and experienced lawyer in the field of civil rights litigation and enjoys the respect and admiration of lawyers and judges alike.

The declarations from other attorneys in the locality span a range of approximately \$300 to \$650 per hour regarding the reasonable rate. *See* Dkt. No. 108 at 2, ¶ 7 (Schoichet Decl.) (charging at \$300 per hour); Dkt. No. 110 at 2, ¶ 5 (Andrus Decl.) (charging \$505 per hour, although engaged primarily in corporate finance counseling, not civil rights litigation); Dkt. No. 114 at 2, ¶ 2 (Roe Decl.) (charging \$425 per hour, but reporting approval at \$400 per hour in federal courts in Oregon and Washington); Dkt. No. 107 at 2, ¶ 6 (Burman Decl.) (noting range of \$400 to \$650 for litigation partners comparable to Mr. Howell in skill,

ORDER ON POST-TRIAL MOTIONS PAGE – 16

experience, reputation). Furthermore, in 2005, Mr. Howell claimed and this court accepted \$300 per hour as the rate reasonably and customarily charged in the locality for legal services in a § 1983 case. See Thomas v. City of Tacoma, 2005 WL 2254005, *7 (W.D. Wash. 2005) (unpublished disposition). Based upon all of these facts, the Court concludes that a rate of \$400 per hour for Mr. Howell is reasonable in this case.

ii. Mr. Mares

The Court concludes that a rate of \$200 per hour is appropriate for Mr. Mares in this case. Though he possesses only four-and-a-half years of litigation experience, he has acted as co-counsel and sole counsel on multiple occasions in civil rights cases involving claims similar to those brought in the instant case, which includes more than a dozen civil rights cases filed in state and federal courts in Washington including a large, multi-plaintiff federal civil rights case against the City of Tacoma and members of its police force. See Dkt. No. 103 (Mares Decl.); Dkt. No. 130 (Mares Decl.). He was also admitted pro hac vice in California for a six-week civil trial. Dkt. No. 103 (Mares Decl.). Mr. Mares handled much of the pretrial briefing in this case, and the \$200 hourly rate requested is appropriate.¹¹

iii. Mr. Shafer

The Court concludes that an hourly billing rate of \$200 for Mr. Shafer is more appropriate than the \$250 rate he requested. It is undisputed that Mr. Shafer was not an attorney of record in this case and was asked by Mr. Howell to substitute for Mr. Mares on day two of the trial when Mr. Mares became unavailable for personal reasons. See supra, n.10. Mr. Shafer establishes no trial experience or civil rights litigation experience, no particular experience with the instant case, and his "on call" or "as needed" participation in this

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¹¹ Mr. Mares served as second chair to Mr. Howell on the first day of trial but was unable to participate in the remaining days of trial as his wife went into labor and gave birth to their first child. Mr. Shafer and Mr. Feyissa stepped in to assist Mr. Howell for the remaining two days of trial. There is no evidence that either of these men performed any additional substantive litigation assistance to Mr. Howell before, during or after the trial in this case.

case does not warrant a greater hourly fee than that approved for Mr. Mares.

iv. Mr. Feyissa

The Court finds that the requested rate of \$175 per hour is appropriate for Mr. Feyissa in this case. Although defendants dispute the amount of reasonable compensable hours for Mr. Feyissa, they do not dispute that \$175 per hour is a reasonable rate.

v. Ms. Egger

In *Missouri v. Jenkins*, 491 U.S. 274 (1989), the Supreme Court held that a "reasonable attorney's fee" provided for by statute should compensate not only the attorneys, but also the work of paralegals and support staff "whose labor contributes to the work product for which an attorney bills her client." *Id.* at 285. Here, Ms. Egger performed paralegal work including deposition summaries and trial preparation. *See* Dkt. No. 101 at 9; Dkt. No. 104 (Egger Decl.). Defendants do not dispute that this work was performed, nor do they attack Ms. Egger's billing rate. The Court concludes that concludes that a rate of \$45 per hour is appropriate for Ms. Egger in this case.

b. Reasonable Amount of Time Expended

As explained above, the party requesting court-awarded attorneys' fees must submit detailed time records justifying the hours claimed to have been expended. *Chalmers*, 796 F.2d at 1210; *Wininger v. SI Management L.P.*, 301 F.3d 1115, 1126 (9th Cir. 2002). The court may adjust these hours downward if it believes the documentation to be inadequate, or if the hours were duplicative, excessive, or unnecessary. *Chalmers*, 796 F.2d at 1210.

i. Mr. Howell

Mr. Howell requests compensation for 253.7 hours worked in this case. Dkt. No. 101 at 4; Dkt. No. 128 at 6. Defendants attack Mr. Howell's time-keeping as inaccurate and not contemporaneous, and the time itself as excessive, portions not reasonably necessary, and portions related to different or unsuccessful claims. Dkt. No. 126 at 5-10. The Court concludes that **244.7** hours were reasonably expended by Mr. Howell in this case.

ORDER ON POST-TRIAL MOTIONS PAGE – 18

Furthermore, the Court finds that each of these hours were reasonable necessary in the prosecution of plaintiff's case.

While it could be said that Mr. Howell produced some non-contemporaneous time record, it is equally true that certain of Mr. Howell's *contemporaneous* time records show that he did not claim time for certain lengthy periods of time during the middle of this litigation. *See, e.g.*, Dkt. No. 129, Exs. A and B (contemporaneous records indicating time worked but not claimed from March 11 to March 20, 2008 and April 21 to May 4, 2008). Furthermore, Mr. Howell claimed little time during much of the pleading and motion stages of the case, due to his delegation of pretrial work to Mr. Mares. For some of these activities, Mr. Howell's reported hours appear minuscule and even understated. *See, e.g.*, Dkt. No. 102, Ex. B at 3, ¶ 90-91 (claiming only 1.8 hours in reviewing and revising lengthy summary judgment opposition); *id.* Ex. B at 3, ¶ 87, ¶ 93, ¶ 95 (claiming only .5 hours for digesting defendants' summary judgment papers and the Court's summary judgment opinion). Moreover, The Court finds that the time records evince billing judgment on the part of Mr. Howell.

Mr. Howell has also adequately addressed defendants' attack on the three sixteen-hour days Mr. Howell claims for the trial dates of May 13, 14, and 15, 2008. The defendants insist this schedule would require Mr. Howell to work from 5:00 a.m. until midnight, "without taking any time for meals, to relieve himself or do anything else." Dkt. No. 126 at 6. The Court disagrees. It is undisputed that after Mr. Mares' sudden absence from the trial on May 12, see *supra* n.10, Mr. Howell was without substantive trial assistance, requiring him to add to the already lengthy schedule attorneys invariably keep during trial. Specifically, the record reflects that Mr. Howell would arrive at his office at 7:15 a.m., work through the daily lunch recess, return to his office after the daily recess to work until 7:00 or 8:00 p.m., at which time he would drive home to nap, returning to his office at 1:00 or 2:00 a.m. and work until 4:00 a.m. *See* Dkt. No. 128 at 3; Dkt. No. 129 at 1-2 (Howell Decl.).

The Court also rejects in part defendants' argument, presented without authority,

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regarding the time Mr. Howell spent at court waiting for the jury's verdict. The Court ordered counsel for both parties to remain within fifteen minutes of the courthouse while the jury deliberated. Pursuant to that order, Mr. Howell remained at the courthouse on behalf of his client. During that time, Mr. Howell was somewhat limited in the type and quality of services he could perform for his other clients. However, the Court is also aware of the fact that Mr. Howell's office is located in downtown Seattle, within a fifteen minute drive of the courthouse, and in light of the improvements in electronic communication devices, he could have engaged in productive work on behalf of other clients while waiting for the verdict, whether in court, near the courthouse, or back at his office. Accordingly, the Court concludes that only 5 of the 9 hours and 20 minutes Mr. Howell spent awaiting the jury's verdict were reasonably incurred. Compare Roberts v. Interstate Distributor Co., 242 F. Supp. 2d 850, 860 (D. Or. 2002) (concluding that each hour attorney spent waiting for return of jury verdict was compensable where court had ordered counsel for both parties to remain within fifteen minutes of courthouse while jury deliberated, where counsel's office was located forty-five miles from the courthouse), with Jordan v. City of Cleveland, 464 F.3d 584, 602 (6th Cir. 2006) (similar fees excluded where counsel's office was located in city where trial was held).¹²

The Court concludes that the reasonable hourly rate of \$400, multiplied by the 244.7 hours expended, results in a total attorney's fee award of \$97,880 to Mr. Howell.

ii. Mr. Mares

Mr. Mares requests compensation for 260.7 hours worked in this case. Dkt. No. 101 at 4; Dkt. No. 128 at 6. Defendants attack this request for many of the same reasons regarding that of Mr. Howell. Dkt. No. 126 at 10-12. For similar reasons to those stated above for Mr.

The Court arrives at the 9 hours and 20 as follows: On May 16, 2008, the jury began its deliberations at 1:20. Dkt. No. 91. At 4:40 p.m., the Court advised counsel of several questions from the jury and answered those questions in the presence of the jury, after which time the jury was excused for the weekend. *Id.* The following Monday, May 19, 2008, the jury deliberated from 8:50 a.m. until 3:45 p.m., when the jury then announced it had a verdict. Dkt. No. 95.

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Howell, the Court declines to make an across-the-board reduction of Mr. Mares hours solely because some of his time records were not kept contemporaneously. All but 0.6 claimed hours were recorded contemporaneously. See Dkt. No. 130 at 2, ¶ 5 (Mares Decl.). Nor will the Court reduce hours (for either Mr. Howell or Mr. Mares) based on the alleged "unrelated" unsuccessful claims. Specifically, the Court does not find that plaintiff's unsuccessful claims of illegal seizure, abuse of process, assault and battery, and malicious prosecution were "entirely distinct and separate, . . . both legally and factually," from the claims on which the plaintiff prevailed, i.e., unlawful arrest, excessive force, and false arrest. Webb v. Sloan, 330 F.3d 1158, 1168 (9th Cir. 2003). Each of the claims in this case arose out of a common core of facts—plaintiff's stop, arrest, and detention—and the circumstances before, during, and/or following each of those instances. Id. at 1169. Furthermore, it is clear that some of the work performed in connection with the merits of certain of plaintiff's unsuccessful claims (e.g., illegal seizure, outrage, or assault and battery) aided the work performed on the merits of the successful claims (e.g., unlawful arrest, false arrest, and excessive force). Id. (citing Schwarz v. Secretary of Health & Human Servs., 73 F.3d 895, 903 (9th Cir. 1995).

Moreover, the record reflects that very little time was spent on the municipal liability claim against the City of Seattle brought under *Monell v. Dep't of Soc. Servs.*, 436 U.S. 658 (1978). The four hours Mr. Mares' spent on this work will not be compensated as the claim did not succeed and was legally and factually distinct from the successful claims. Contrary to the defendants' allegations, no work was performed on the *Monell* claims for the pretrial statement, opening statement or closing argument. *See* Dkt. No. 130 at 2, ¶ 6 (Mares Decl.). Mr. Mares took no depositions. *Id.* Defendants propounded five interrogatories related to the *Monell* claims, the questions and answers of which span less than two pages. *See id.*, Ex. A. at 2-3.

The Court finds that other claimed hours of Mr. Mares should be reduced as excessive or unnecessary. The Court reduces 6.4 hours of Mr. Mares' November 2007 work performed

in an attempt to extend the expert witness deadline, as this excessive work was the result of 03 04 05 06 07 08

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plaintiff's own failure to meet the original deadline. The Court likewise excludes one hour of Mr. Mares' work (of 3 hours requested) in preparing and personally serving requests for admissions on the defendants on December 3, 2007. Personally serving requests for admissions requires no law degree and only a minimal amount of skill. Furthermore, the Court excludes as excessive 6 hours of Mr. Mares' work in preparing jury instructions in this noncomplex § 1983 trial, and twenty hours of Mr. Mares' time preparing an opening statement.

Accordingly, a total of 45.4 hours will be deducted from Mr. Mares' time request. The Court concludes that the reasonable hourly rate of \$200, multiplied by 215.3 hours expended, results in a total attorney's fee of \$43,060 to Mr. Mares.

iii. Mr. Shafer

The Court excludes Mr. Shafer's time spent coordinating his schedule with that of Mr. Howell, and concludes that the reasonable hourly rate of \$200, multiplied by the 10 hours spent at trial, results in a total attorney's fee of \$2,000 to Mr. Shafer.

Mr. Feyissa iv.

Consistent with the Court's analysis of Mr. Howell's time spent awaiting the verdict, see supra § III.D.1.b.i, the Court excludes the 1.5 hours claimed by Mr. Feyissa in this regard, and concludes that the reasonable hourly rate of \$175, multiplied by the 15.60 hours expended, results in a total attorney's fee of \$2,730 to Mr. Feyissa.

Ms. Egger

The Court concludes that a rate of \$45 per hour, multiplied by 33.2 hours of work in this case, results in a total fee of **\$1,494** for Ms. Egger.

2. Adjustments to the Lodestar

Once the Court has determined the lodestar, it may then assess whether it is necessary to adjust that figure upward or downward based on several factors. The Ninth Circuit admonishes that "[i]n most cases[,] the lodestar figure is presumptively reasonable."

ORDER ON POST-TRIAL MOTIONS PAGE - 22

Camacho, 523 F.3d at 982. In rare cases, however, the court must decide whether to enhance or reduce that figure based on an evaluation of twelve factors that are not already subsumed in the initial lodestar calculation. *Id.*; *Kerr.*, 526 F.2d at 70 (listing the factors). "The court need not discuss each of the guidelines, so long as it discusses those most relevant to the particular case." *Quesada v. Thomason*, 850 F.2d 537, 539 (9th Cir. 1988).

The Court determines that neither a fee multiplier nor a downward departure is appropriate in this case. This case was not overly complex and, although closely followed by many, it presented limited discovery, routine legal issues, and focused primarily on the credibility of the plaintiff vis-á-vis defendant Officer Briskey. Moreover, the plaintiff in this case was far from unattractive and the facts did not otherwise make the case so "undesirable" as to warrant a fee multiplier. Nor was the result obtained so "exceptional" as to warrant the 50% multiplier requested by plaintiff's counsel. The size of the jury's damages award does not, standing alone, make the result exceptional. *See In re Washington Pub. Power Supply Sys. Sec. Litig.*, 19 F.3d 1291, 1296 (9th Cir. 1994). The Court finds that plaintiff's counsel's recovery was substantial, but not exceptional under governing law.

Accordingly, the Court awards to plaintiff's counsel a total attorneys' fee of \$147,164.

IV. CONCLUSION

For the foregoing reasons, the Court ORDERS as follows:

- (1) Defendants' Motion to Amend Judgment as a Matter of Law, Judgment Notwithstanding the Verdict, and/or Motion for a New Trial (Dkt. No. 98) is DENIED.
- (2) Plaintiff's Motion for Attorney's Fees Under 42 U.S.C. § 1988 (Dkt. No. 101) is GRANTED in the amount specified by the Court above.
 - (3) The Clerk of Court is directed to send a copy of this Order to the parties.

 DATED this 16th day of July, 2008.

MES P. DONOHUE
United States Magistrate Judge

ORDER ON POST-TRIAL MOTIONS PAGE – 23